

UNITED STATES DISTRICT COURT
for the
Central District of California

See Attachment A)
)
)
)
)
<i>Plaintiff(s)</i>)
v.)
See Attachment A)
)
)
)
<i>Defendant(s)</i>)

Civil Action No. 2:24-cv-02886

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* See Attachment B

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Attorney for Plaintiffs: Nico Banks. Address: 712 H St. NE, Unit 8571, Washington, DC 20002. Tel.: 971-678-0036

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

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Civil Action No. 2:24-cv-02886

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

ATTACHMENT A

Nico Banks, Esq.
nico@bankslawoffice.com
Filing on behalf of all Plaintiffs
CA Bar No. 344705
Banks Law Office
712 H St NE,
Unit #8571,
Washington, DC 20002
Tel.: 971-678-0036

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

1 MKD INVESTMENT ADVISOR, LLC;
2 MKD FAMILY BENEFICIARY, LLC;
3 MKD FAMILY PRIVATE
4 MANAGEMENT COMPANY, LLC;
5 MAX DAY CONSULTING, LLC;
6 HOUTEX FARM EQUITY PARTNERS
7 LLC;
8 BUSINESS FINANCIAL SOLUTIONS
9 ADVISORY LLC;
10 EVO MAXX LLC;
11 WWKB LLC;
12 DREAMS TO REALITY LLC;
13 PROFICIENT SUPPLY LLC;
14 QUANTUM ECOMMERCE, LLC;
15 WHOLESALE UNIVERSE, INC.;
16 THE LAW OFFICE OF TRAVIS R.
17 MARKER, A PROFESSIONAL
18 CORPORATION (D.B.A. "MARKER
19 LAW AND MEDIATION");
20 PARLAY LAW GROUP A
21 PROFESSIONAL CORPORATION;
22 TOTAL-APPS, INC.;
23 WELLS FARGO BANK, N.A.; BANK OF
24 AMERICA;
25 FIRST CITIZENS BANCSHARES, INC.;

26
27 Defendants.

28 **SECOND AMENDED COMPLAINT — CLASS ACTION**

29 Plaintiffs David Hough, Amund Thompson, Isabel Ramos and Anthony
30 Ramos, and Michael Nibarger (collectively, "Plaintiffs" or "Class Representatives"),
31 individually and on behalf of others similarly situated, by and through their attorneys,
32 bring this class action complaint against the following Defendants: (1) Ryan Carroll;
33 Max K. Day; Max O. Day; Michael Day; Jared Day; Matthew Crouch; Christine
34 Carroll; Troy Marchand; Bonnie Nichols; Travis Marker; and Reyhan Pasinli
35

ATTACHMENT B

ATTACHMENT B TO SUMMONS

DEFENDANTS TO BE SERVED:

PROFICIENT SUPPLY LLC
207 20th St. SE
Hickory, NC 28602

BANK OF AMERICA
c/o C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

FIRST CITIZENS BANCSHARES, INC.
239 Fayetteville St
Raleigh, NC 27601